

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF VETERINARY MEDICINE**

Minutes of Meeting

Wednesday, July 23, 2013

OPEN SESSION

The OPEN Session meeting of the Board of Veterinary Medicine was called to order at 1:00 p.m. on the above date in Room 401 of the Cannon Building, RI Department of Health. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended.

Members Present Staff Present

Peter Cournoyer, DVM Linda Phillips

Catherine Lund, DVM Dianne Leyden

Mark Povar, DVM

Conrad Jones, DVM

Members Absent Others Present

Stacey Rodehorst, DVM Scott Marshall

Susan Fabrizio

Call to Order

The meeting of the Veterinary Medicine Board was called to order at

1:00 p.m.

1.0 MINUTES

The minutes of the OPEN session meeting held on April 24, 2013 were reviewed.

Mark Povar moved that the minutes be approved. Peter Cournoyer seconded the motion.

The motion carried on unanimous consent.

2.0 ADMINISTRATIVE ISSUES

A warm welcome was extended to the Boards new public member, Conrad Jones.

Communications: None

Continuing Education Inquiries: None

Issued Veterinary Licenses:

A list of new veterinary licenses was distributed to the Board for review. On a motion made by Catherine Lund and seconded by Conrad Jones, the list of licenses was approved by unanimous consent.

3.0 OLD BUSINESS:

Pet CPR and First Aid Courses

Discussion continued until next meeting pending receipt of necessary follow up information.

4.0 NEW BUSINESS

Review of Statute – Discuss Potential Amendments to Regulations

State Veterinarian, Scott Marshall, attended this meeting to express his concern with a few sections of the regulations that need revision. Such sections pertain to out of state veterinarians assisting in emergency situations and section 18 pertaining to cruelty issues. This discussion will be ongoing as regulations are amended.

5.0 ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job

performance, character, physical or mental health of applicants for licensure and licenses; and

investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting.

Peter Cournoyer made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Mark Povar seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 1:30 p.m.

6.0 RETURN TO OPEN SESSION

Mark Povar made a motion to reopen the OPEN session at 2:30 p.m. Peter Cournoyer seconded the motion. The motion passed by unanimous consent.

7.0 VOTE TO SEAL MINUTES

Pursuant to Sections 42-46-4, 42-46-5, and 42-46-7 of the RI General Laws, a motion was made by Catherine Lund and seconded by Conrad Jones to seal the minutes of the executive (closed) session.

All approved.

8.0 FINAL ACTIONS: None

9.0 ADJOURN

Being no other business before the Board, Peter Cournoyer made a motion to adjourn the meeting at 2:15 p.m. Conrad Jones seconded the motion. The motion carried on unanimous consent.

**Respectfully submitted,
Linda Phillips, Board Administrator
Rhode Island Department of Health**